

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
FEBRUARY 25, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 25, 2014, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience
5. Consideration and action of the Minutes of the City Council Meeting of February 11, 2014. ([Attach](#))
6. Presentation from Mayor Perkins to provide TWIA and Regional Water update.
7. Consideration and action to reappoint the Municipal Court Judge and the Alternate Municipal Court Judge in accordance with City Charter Section 4.02.B and 4.02.C, and Texas Government Code Section 29.005. ([Attach](#))
8. Presentation, discussion, and action regarding the City of Ingleside's Audit or the year ending September 30, 2013 from Ernest Garza and Company. ([Attach](#))
9. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087 "Deliberations Regarding Economic Development Negotiations" and Section 551.071 "Consult with Attorney" to discuss (a) the potential sale of the City of Ingleside's effluent water and (b) the threat of a lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1086, 1087, 1089, 1090, and 1091 and legal issues regarding said ordinances and threat.
10. Consideration and action authorizing the staff to move forward with a Parks and Recreation Master Plan and application of a Texas Parks and Wildlife Department Outdoor Recreation and Open Space Grant. ([Attach](#))

11. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of C-2 (General Commercial) to R-1 (Single Family Residential District) and further providing for effective date, reading, severance, and publication: Lot 9-10, Block 1, Ingleside Mercantile Subdivision, being .141 acres, also known as 2805 Main Street. (First Reading) (Tabled from 1/14/14) ([Attach](#))
12. Consideration and action of an ordinance of the City of Ingleside, Texas, amending Chapter 66-Utilities, Article III- Sanitary Sewer Service, Division 3. Building Sewers and Connections, to add sections 66-156 – 66-180-Grease Traps, and amending Chapter 66-Utilities, Article III- Sanitary Sewer Service, Division 4. Industrial Waste Regulations, Section 66-181 – 66-215 Reserved, Ingleside Code of Ordinances. (First Reading) ([Attach](#))
13. Consideration and action of an ordinance amending Chapter 66-Utilities, to add Article VI-Backflow Prevention, Ingleside Code of Ordinances. (First Reading) ([Attach](#))
14. Consideration and action authorizing the staff to renew the employee insurance plan(s) with Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP). ([Attach](#))
15. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
16. Consideration and action to appoint members to serve on the Planning and Zoning Commission. ([Attach](#))
17. Consideration and action to appoint a member to serve on the Library Board. ([Attach](#))
18. Staff Reports
 - Home Grant Application Intake set for March 18, 2014 ([Attach](#))
19. Requests from Council Members
20. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Drysdale, City Secretary, at (361) 776-2517 for further information.

Posted February 21, 2014, 4:30 p.m.

Kimberly Drysdale, City Secretary